



# Borough of Telford and Wrekin

## Audit Committee

Wednesday 29 January 2025

### Updated Position of the AGS Action Plan 2023/24

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|                                 |   |                                  |
|---------------------------------|---|----------------------------------|
| <b>Cabinet Member:</b>          | Cllr Zona Hannington - Cabinet Member: Finance, Governance & Customer Services                    |                                  |
| <b>Lead Director:</b>           | Anthea Lowe - Director: Policy & Governance   |                                  |
| <b>Service Area:</b>            | Policy & Governance   |                                  |
| <b>Report Author:</b>           | Tracey Drummond, Rob Montgomery - Principal Auditor, Audit, Governance & Procurement Lead Manager |                                  |
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| <b>Wards Affected:</b>          | All Wards   |                                  |
| <b>Key Decision:</b>            | Not Key Decision  |                                  |
| <b>Forward Plan:</b>            | Not Applicable  |                                  |
| <b>Report considered by:</b>    | Senior Management Team – January 2025<br>Audit Committee – 29 January 2025                        |                                  |

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#### 1.0 Recommendations for decision/noting:

It is recommended that Audit Committee:

- 1.1 Note the contents of the Annual Governance Statement (AGS) Action Plan for 2023/24, included as Appendix A.

#### 2.0 Purpose of Report

- 2.1 The purpose of the report is to present the latest version of the AGS Action Plan 2023/24.

### **3.0 Background**

3.1 The report details the progress made in implementing actions detailed in the AGS Action Plan 2023/24.

### **4.0 Summary of main proposals**

4.1 The report is to update the committee on the progress made in implementing actions detailed in the AGS Action Plan 2023/24. This report is for information only.

### **5.0 Alternative Options**

5.1 The Council has an alternative option to not maintain an AGS Action Plan.

### **6.0 Key Risks**

6.1 The risks and opportunities in respect of this report will be appropriately identified and managed.

### **7.0 Council Priorities**

7.1 The report supports the Council's values that are embedded in the delivery of all the Council's priorities.

### **8.0 Financial Implications**

8.1 There are no direct financial implications arising from this report. Implementation of the action plan is met from within existing resources and budgets.

### **9.0 Legal and HR Implications**

9.1 There are no direct legal or HR implications arising from this report however legal advice and support will be given where appropriate.

### **10.0 Ward Implications**

10.1 There are no specific ward implications.

### **11.0 Health, Social and Economic Implications**

11.1 There are no health, social or economic implications.

### **12.0 Equality and Diversity Implications**

12.1 Transparency supports equalities and demonstrates the Council's commitment to be open and fair.

### **13.0 Climate Change and Environmental Implications**

## Annual Governance Statement Action Plan 2023/24 - Update

13.1 The report has limited environmental impact.

### 14.0 Background Papers

1 None

### 15.0 Appendices

A AGS Action Plan 2023/24

### 16.0 Report Sign Off

| <b>Signed off by</b> | <b>Date sent</b> | <b>Date signed off</b> | <b>Initials</b> |
|----------------------|------------------|------------------------|-----------------|
| Finance              | 13/01/2025       | 13/01/2025             | AEM             |
| Legal                | 02/01/2025       | 21/01/2025             | SH              |